

ORDERS

Todd County Fiscal Court

January 29, 2010

9:00 a.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Tom Gupton addressed the Court asking for his tile to be replaced and money refunded to Allan Detweiler. Mr. Gupton claims the tile was installed incorrectly and that is why it was damaged. Mr. Detweiler paid to replace the tile that a large truck went over and damaged.
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- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the January 8th minutes and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve transfers for January 29th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- John Davis of the Air Evac Lifeteam made a presentation for the Court.
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- Review of the Todd County Fiscal Court FY08-09 Audit lists the only finding as the expected, segregation of duties.
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- Approval of a 4 year contract (\$19,715.04) with One Call Now, option B on proposal, approve transfer of funds and 1st payment of \$5903.01 was held over until the next meeting adding that a demonstration by the company is to be set up.
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- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the contract with Kenwood for dispatch equipment to be purchased with grant for \$161,563.00.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Resolution 10-1 to execute an agreement with the Department of Transportation for \$35,000.00 for road in Patriot Park in Guthrie.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve Resolution 10-2 to support an agreement with the Cabinet for Economic Development for \$100,000.00 grant for improvements in Patriot Park in Guthrie.

Passed on a voice vote

- Judge Green noted that based on information from the Coroner, he is discussing, with the State, suicide prevention, coordinating possible County activities to address the issue.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the Clerk's 4th quarter report for 2009.

Passed on a voice vote

- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the Clerk's request for budget amendments and transfers.

Passed on a voice vote

- A jail report was submitted noting that 87 state inmates are currently housed with a total of 122 inmates.
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- The Sherriff's Department presented bank statements for the Court.
- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the Sheriff's FY2010 budget, presented by the Sheriff's office, on 1st reading.

Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve amending line 1, the Federal Grant line to \$50,000.00.

Voting Nay; Squire Addison

Passed on a voice vote

5 minute break

- Todd County Treasurer, Tammy Robertson, noted that in calendar year 2009, the Court paid \$34,418.03 to the Sheriff's Department, though only \$20,000.00 was budgeted.
- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve amending line 11 of receipts to \$26,000.00.

Passed on a voice vote

Voting Aye: Squires Gorrell, Rager, Turner and Spurlin
Voting Nay: Squire Addison

Passed on 1st reading

- Ambulance Director, Timmy Wells, reported that they had approximately 1550 Ambulance runs in 2009, and also noted that there was more Ambulance down time during the year.
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- Dispatch Coordinator, Donna Ruby noted that Dispatch received over 8,000 total calls in 2009.
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- Judge Green noted Emergency Management has been very busy lately. Noting that they were out most of the night recently dealing with a train fire as well as gas leaks. Mr. Green added that these are volunteers and some are there at their own expense. He added that he appreciates everything they do for Todd County.
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- Road Foreman, Eddie Mitchell, noted that the Road Department is ready for the impending snow adding that roads have been salted and vehicles are ready to go out and clear roads.
 - Jeff Thompson, Risk Management and Loss Control, of KACo, introduced himself and added that he is here to assist the County in any way that he can.
 - Bridge closed on HWY 507 (1-27-10) until repaired by State.
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- Judge Green reported that plumbing is complete on the new building at the Trenton Convenience Center and electrical should be completed shortly.
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- Judge Green noted that he attended the Transportation Conference and that revenues are up some and we may see some possible bonding for road projects. He also noted that turn lanes at North and South Todd Elementary should be completed this spring.
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- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 11:09 a.m.

Todd County Judge Executive
Arthur w. Green